SPECIAL COMMISSION MEETING

February 29, 2000

AGENDA

Location: Evergreen Plaza Building, 711 Capitol Way, Room 203, Olympia, Washington

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m. **Minutes**

Approval and adoption of the minutes of the regular meeting of January 25, 2000.

Commissioner Comments/Concerns

Citizen Comments/Concerns

9:05 a.m. Personal Financial Affairs Reporting

Review of professional staff lists from the Office of the Governor, House of Representatives and Senate required to file the annual F-1 report

Orientation Session

Review of:

Commissioner Compensation and Travel Reimbursement

The Public Disclosure and Campaign Finance Law

Commissioner Roles

Staff Functions

Assistant Attorneys General

Executive Director

Assistant Directors: Compliance & Enforcement

Public Information & Policy Development

Records & Administration

Chief Information Technology Officer

Legislation

Status of Supplemental Budget Request

SB 6775 (Relating to filing reports with the Public Disclosure Commission)

12:00 p.m. Lunch Recess

1:00 p.m. Personnel Matter

Review of executive director search process, job description, matrix for ranking and selection of applicants, and proposed recruitment schedule.